CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

....

Advanced Closure Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Advanced Closure Systems, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"ONE The name of this corporation is NeoMend, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD. That the aforesoid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by its

President, this 9 day of March, 2000

By. Timoty C. Mills, President



SECRETARY OF STATE

1. BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____, page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF. I execute this certificate and affix the Great Seal of the State of California this day of

Billynes

Secretary of State

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ENDORSED - FILED in the office of the Societary of State of the State of Chilorna

MAR 3 1 2000

AMENDED STATEMENT BY FOREIGN CORPORATION

NeoMend, Inc	
	Name of Corporation
	, a corporation organize
nd existing under the laws of D	(State or Place of Incorporation) , and which is presently
ualified for the transaction of in	ntrastate business in the State of California, makes the
oflowing statement:	
hat the name of the corporation	n has been changed to that hereinabove set forth and
hat the name relinquished at the	e time of such change was Advanced Closure Systems, Inc.
·	•

(Typed Name and Title of Officer Signing)

(Signature of Corporate Officer)

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ASSES of State Form